

CITADEL REALTY AND DEVELOPERS LTD.

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013

Tel.: +91-22-6724 8484 / 88, Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

March 31, 2020

To
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 502445

Dear Sirs,

Sub: Closure of Trading Window

Kindly note that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct adopted by the Company to regulate, monitor and report Trading by the Insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Wednesday, April 01, 2020 till 48 hours after declaration of the Financial Results for the quarter and year ended on March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For CITADEL REALTY AND DEVELOPERS LTD

(*)Sd/-

ANUJA DUBE

COMPANY SECRETARY & COMPLIANCE OFFICER

(*) Please note that this intimation is being submitted without the signature of Company Secretary pursuant to Guidelines for submissions in the wake of CoVID 19 virus.

Due to CoVID 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.